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**From:** William Moore  
**Sent:** Thursday, June 23, 2022 4:28 PM  
**To:** cybersecurity@takeda.com; Di Leo, Gerardo  
**Subject:** RE: Potential Fraud Event - URGENT - 2nd request

Hi John,

Thank you for the quick response. Please speaking with you as well. Just looking out for Takeda. Good to hear the transactions are legitimate.

I will look into the email issue.

Thanks again,  
Bill

William Moore  
Chief Risk Officer  
30 Pond Street, Sharon MA 02067  
P 781-793-2876 F 781-793-2876  
[www.scucu.com](http://www.scucu.com)



**\*Note: My email address domain has changed to scucu.com. Please update your records.**

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**From:** cybersecurity@takeda.com <cybersecurity@takeda.com>  
**Sent:** Thursday, June 23, 2022 4:03 PM  
**To:** William Moore <WMoore@scucu.com>; Di Leo, Gerardo <Gerardo.DiLeo@takeda.com>  
**Subject:** RE: Potential Fraud Event - URGENT - 2nd request

**EXTERNAL EMAIL:** This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Bill,

Pleasure speaking with you this afternoon. We have verified the transactions are legitimate. Appreciate your diligence though.

Bill, on a side note, you might want to talk to someone in your IT teams who is responsible for email. When I was analyzing the header of the email you sent us, I noticed this SPF error in the email:

Received-SPF: PermError ([protection.outlook.com](mailto:protection.outlook.com) domain of [scucu.com](mailto:scucu.com) used an invalid SPF mechanism)  
this means the SPF record cannot be used to verify the sending email server for SCU is correct

Regards,

John Matusiak

Lead – Incident Response

Information Security & Risk

[Takeda Pharmaceuticals Company Limited](#)

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Please report any suspicious activity or potential information security incidents to [cybersecurity@takeda.com](mailto:cybersecurity@takeda.com)

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**From:** William Moore <[WMoore@scucu.com](mailto:WMoore@scucu.com)>  
**Sent:** Thursday, June 23, 2022 7:51 AM  
**To:** Di Leo, Gerardo <[Gerardo.DiLeo@takeda.com](mailto:Gerardo.DiLeo@takeda.com)>  
**Subject:** Potential Fraud Event - URGENT - 2nd request

Good morning Mr. Di Leo,

We have a new business member here at the Sharon & Crescent United Credit Union (Sharon, MA) and he has received two large ACH credit payment transactions that were originated from Takeda on 6/6/2022 and 6/10/2022. They are for \$460,000.00 each.

We have a lot of red flags regarding these transactions.

Could you please confirm if this is fraud or a legitimate client of Takeda? See Master services agreement provided by Evoluzione Consulting LLC out of Brockton. Please call me directly at 781-793-2876

Thank you,  
Bill

William Moore  
Chief Risk Officer  
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